

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48400

FILED
Jan 20, 2009
Secretary of State

Entity Name: DUTTON HOUSE, INC.

Current Principal Place of Business:

332 WEST NEW YORK AVE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 246
DELAND, FL 32721

New Mailing Address:

FEI Number: 59-3129776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELTON, MIKE
613 JOHN THOMAS AVENUE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

KELTON, MIKE
142 E NEW YORK AVE
DELAND, FL 32724 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ROBERTSON, DAGNY
Address: 145 E RICH AVENUE #D
City-St-Zip: DELAND, FL 32724

Title: P () Delete
Name: STRICKLAND, BRAD
Address: 815 W NEW YORK AVE
City-St-Zip: DELAND, FL 32720

Title: T () Delete
Name: KELTON, RUSSELL
Address: 929 NORTH SPRING GARDEN
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: BLAIS, STEVE
Address: 245 S WOODLAND BLVD
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: KELTON, MIKE
Address: 613 JOHN THOMAS AVE.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KELTON, MIKE
Address: 142 E NEW YORK AVE
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAGNY ROBERTSON

S

01/20/2009

Electronic Signature of Signing Officer or Director

Date